

**Proposal of the Management Board of Inter Cars S.A. concerning distribution of profit for the financial year 2016 dated May 9th 2017**

To: Supervisory Board of Inter Cars S.A.  
Annual General Meeting of Inter Cars S.A.

The Management Board proposes that the Company's profit for 2016 be distributed in such a manner that out of its total amount of PLN 109,391,890.29 (one hundred and nine million, three hundred and ninety-one thousand, eight hundred and ninety złoty, 29/100), an amount of PLN 10,059,351.00 (ten million, fifty-nine thousand, three hundred and fifty-one złoty), i.e. PLN 0.71 (seventy-one grosz) per share, be paid to shareholders as dividend, while the balance of PLN 99,332,539.29 (ninety-nine million, three hundred and thirty-two thousand, five hundred and thirty-nine złoty 29/100) be transferred to statutory reserve funds.

The Management Board also proposes that the dividend record date be July 14th 2017, and the dividend payment date be July 28th 2017.

Cząstków Mazowiecki, May 9th 2017

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Maciej Oleksowicz, President  
of the Management Board

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Krzysztof Soszyński, Vice President  
of the Management Board

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Robert Kierzek, Vice President  
of the Management Board

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Krzysztof Oleksowicz, Member of  
the Management Board

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Wojciech Twaróg, Member of  
the Management Board

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Piotr Zamora, Member of the  
Management Board

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Tomáš Kaštil, Member of the  
Management Board.